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VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
October 15, 2012

****Please turn your cell phone to the Silent Mode****

I CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
SWEARING IN OF POLICE OFFICER
AWARD CEREMONY

II PUBLIC COMMENT

III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

September 17, 2012 Regular Business Meeting

October 1, 2012 Regular Business Meeting

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

Grand Total All Funds: **\$ 269,736.44.**

V REPORT (S) OF VILLAGE OFFICERS

| | |
|-------------------------------|-------------------------|
| Commissioner David Upshaw: | Building Department |
| Finance Director Jan Baptist: | Finance Department |
| Chief Thomas Gaertner: | Fire Department |
| Chief Luis Tigera: | Police Department |
| Matt Ames-MFA Construction: | Public Works Department |

VI COMMUNICATION (S):

None

VII UNFINISHED BUSINESS:

None

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VIII NEW BUSINESS:

A. CONSIDERATION OF AN ORDINANCE REPEALING ORDINANCE NO. CO-45-2012 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF A RESOLUTION AUTHORIZING INITIAL ACTIONS AND INDUCEMENT FOR REDEVELOPMENT TO ROSE POINTE LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE TERMINATION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND EDWIN HANCOCK ENGINEERING COMPANY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE APPROVING A SUB-RECEIPT AGREEMENT WITH REGARD TO THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT NO. 12-003 REGARDING THE RECONSTRUCTION OF 14TH AVENUE AND HARVARD AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND MILLER, CANFIELD, PADDOCK AND STONE, P.L.C FOR THE PROVISION OF BOND SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND GEORGE K. BAUM & COMPANY WITH REGARD TO UNDERWRITER SERVICES FOR THE ANNUAL ROLLOVER BOND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. CONSIDERATION OF A MOTION APPROVING AN INTERFUND TRANSFER FROM THE GENERAL FUND 01 TO THE IMRF FUND 07 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

H. CONSIDERATION OF A MOTION FOR APPROVAL OF TWO POLICE OFFICERS FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT, COUNTY OF COOK, STATE OF ILLINOIS.

I. CONSIDERATION OF A MOTION FOR APPROVAL OF AN APPLICATION FOR A FAÇADE IMPROVEMENT GRANT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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J.CONSIDERATION OF AN APPLICATION FOR BUSINESS LICENSE FOR CARMELLA'S CLEANING SERVICE.

K.CONSIDERATION OF AN APPLICATION FOR BUSINESS LICENSE FOR J.P LARSEN, INC.

L.CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE ROOSEVELT ROAD WATER MAIN REPLACEMENT AND ACCEPTING THE LOWEST RESPONSIBLE BID FOR WORK IN REGARD TO WORK AT ROOSEVELT ROAD: ALLEY NORTH OF ROOSEVELT ROAD BETWEEN 18TH AVENUE AND 17TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

M.CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE ROOSEVELT ROAD WATER MAIN REPLACEMENT AND ACCEPTING THE LOWEST RESPONSIBLE BID FOR WORK IN REGARD TO WORK AT ROOSEVELT ROAD: 23RD AVENUE TO 18TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$3,972.00

- Pitney Bowes Term Rental \$2,952.00
- Mid American Water \$1,020.00

X COMMITTEE REPORTS:

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

Committee Chair

Trustee Abraham

Trustee Benson

Trustee Hargrett

Trustee Mc Grier

Trustee Morris

Trustee Brown-Marino

XI VILLAGE CLERK

Maxine Johnson

XII VILLAGE PRESIDENT

Sherman Jones

XIII OTHER BUSINESS

Executive Session: Police Department personnel matters; Fire Department personnel matters; discussion of pending litigation: Village of Broadview vs. Chicago Joe's Tea Room and Village of Broadview vs. Kowalski

XIV ADJOURNMENT:

Motioned by, Trustee _____ and Seconded by, Trustee _____ to adjourn the
Regular Board Meeting at _____ p.m.